



**MADRONE CONFERENCE ROOM**  
**MORGAN HILL COMMUNITY AND CULTURAL CENTER**  
17000 MONTEREY ROAD MORGAN HILL CALIFORNIA 95037

**COUNCIL MEMBERS**

Dennis Kennedy, Mayor  
Steve Tate, Mayor Pro Tempore  
Larry Carr, Council Member  
Mark Grzan, Council Member  
Greg Sellers, Council Member

**REDEVELOPMENT AGENCY**

Dennis Kennedy, Chair  
Steve Tate, Vice-Chair  
Larry Carr, Agency Member  
Mark Grzan, Agency Member  
Greg Sellers, Agency Member

**FRIDAY, JANUARY 14, 2005 at 8:00 A.M.**

**and**

**SATURDAY, JANUARY 15, 2005 at 9:00 A.M.**

**AGENDA**

**JOINT MEETING**

**CITY COUNCIL SPECIAL MEETING**

**and**

**REDEVELOPMENT AGENCY SPECIAL MEETING**

*A Special Meeting of the City Council and Redevelopment Agency is called Friday at 8:00 A.M. and Saturday at 9:00 A.M. for the Purpose of Conducting the Annual Goal Setting Workshop.*

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**Dennis Kennedy, Mayor/Chairman**

**CALL TO ORDER**

(Mayor/Chairperson Kennedy)

**ROLL CALL ATTENDANCE**

(City Manager Tewes)

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

(City Manager Tewes)

**FRIDAY, JANUARY 14, 2005  
8:00 A.M.**

**PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**  
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME  
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND  
PRESENT IT TO THE CITY CLERK.**  
(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE CITY  
CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL/REDEVELOPMENT  
AGENCY.**

***City Council and Redevelopment Agency Action***

- 1) **GOAL SETTING WORKSHOP**
  1. **Review** Accomplishments of 2004; and
  2. **Establish** Goals and Projects for 2005.

**ADJOURNMENT TO:**

**SATURDAY, JANUARY 15, 2005  
9:00 A.M.**

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AGENCY.**

***City Council and Redevelopment Agency Action***

- 1) **GOAL SETTING WORKSHOP**
  1. **Continuation** of Discussion.

**FUTURE COUNCIL-INITIATED AGENDA ITEMS:**

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.